



# Antelope Valley-East Kern Water Agency

*The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner*

## Special Personnel/Legal/JPIA Committee Agenda

Meeting Information:	Committee Members:
<p><b>Date:</b> Thursday, February 22, 2024 <b>Time:</b> 10:00 a.m. <b>Location(s):</b> 6450 West Avenue "N," Palmdale, CA 93551; 43102 – 28<sup>th</sup> St W, Lancaster, CA 93536; 44708 – 2<sup>nd</sup> St E, Lancaster, CA 93535; 824 W Lancaster Blvd, Lancaster, CA 93534; and ZOOM <b>Telephone:</b> (669) 900-6833; <b>ID No:</b> 830 1140 5850; <b>Passcode:</b> 0 <b>Zoom Link:</b> <a href="https://us02web.zoom.us/j/83011405850?pwd=dTVreXJLQXFzdVNrTUp0aVpZUzdJUT09">https://us02web.zoom.us/j/83011405850?pwd=dTVreXJLQXFzdVNrTUp0aVpZUzdJUT09</a></p>	<p>Robert Parris, Division 5 - Chair Audrey Miller, Division 6 Drew Mercy, Division 1</p>

### Agenda:

1. Call to order and period open to the public
2. CLOSED SESSION: Board Evaluation of General Manager and Board Secretary Positions, pursuant to Government Code Section §54957
3. Adjournment

### Notices:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at [info@avek.org](mailto:info@avek.org). A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at [hhughes@avek.org](mailto:hhughes@avek.org)

Posted: February 20, 2024, at 5:00 p.m. by Holly Hughes, Board Secretary-Treasurer